CONSENT ITEMS

   (approved by the Buildings & Grounds Committee on June 11, 2015)

   RESOLVED, the grant to and acceptance from Dominion Virginia Power, the City of Charlottesville, Norfolk Southern Railway, the Virginia Department of Transportation, the University of Virginia Foundation, and others as required, of easements to install an electrical ductbank is approved; and

   RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute deeds of easement, licenses, agreements, permits, plats, and such other documents as may be necessary to complete this project, to approve revisions to the Plan (including, without limitation, revisions to change the location of proposed easements), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to grant and acquire such permanent and temporary easements to accomplish the installation of the duct bank and the installation and housing of electrical equipment; and

   RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the grant and acceptance of such easements, are in all respects approved, ratified, and confirmed.
2. GRANTS TO DOMINION POWER AND OTHERS OF TEMPORARY AND PERMANENT EASEMENTS, LICENSES, AND PERMITS FOR UTILITIES FOR THE MILTON PUBLIC SAFETY TRAINING FACILITY
(approved by the Buildings & Grounds Committee on June 11, 2015)

RESOLVED, the Board of Visitors deems proper and approves the conveyance to Dominion Virginia Power, public bodies, public service corporations, and others, as applicable, of temporary and permanent easements for utilities (including, without limitation, storm water management easements) on property owned by the Rector and Visitors of the University of Virginia, in connection with the development and construction of a public safety training facility by the County of Albemarle and the City of Charlottesville at Milton Field; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute deeds of easement, permits and licenses and related documents, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the acquisition and grant of such easements, permits and licenses, are in all respects approved, ratified, and confirmed.

3. GRANT OF EASEMENT TO THE FIBER OPTIC PROVIDER FOR THE BENEFIT OF THE EMERGENCY 911 CENTER
(approved by the Buildings & Grounds Committee on June 11, 2015)

RESOLVED, the Board of Visitors approves a grant of a permanent easement to the fiber optic provider, on property owned by The Rector and Visitors of the University of Virginia, to facilitate the installation of redundant fiber optic cable and associated equipment to support the 911 Center; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to approve revisions to the route (including, without limitation, revisions to change the location of the permanent easement), to
incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to grant such permanent easement; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the granting of such permanent easement, are in all respects approved, ratified, and confirmed.

4. **TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE SCHOOL OF CONTINUING AND PROFESSIONAL STUDIES FOR FISCAL YEAR 2015-2016**
   (approved by the Finance Committee on June 12, 2015)

RESOLVED, the tuition and required fees and other charges applicable to the School of Continuing and Professional Studies are approved as shown below, effective July 1, 2015 and supersedes tuition and other charges approved by the Board of Visitors on March 25, 2015:

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<td>Approved</td>
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<td>Proposed</td>
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<tr>
<td>SCPS Undergraduate</td>
<td>$340 13</td>
<td>3.7%</td>
<td>$363</td>
<td>$835 29</td>
<td>3.5%</td>
<td>$864</td>
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<td>SCPS Community Scholar - Undergrad and High School</td>
<td>$340 12</td>
<td>3.4%</td>
<td>$361</td>
<td>$1,297 45</td>
<td>3.6%</td>
<td>$1,292</td>
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<tr>
<td>SCPS National Criminal Justice Command College program - Undergraduate level (total)</td>
<td>$5,618 7.1%</td>
<td>4.8%</td>
<td>$5,760</td>
<td>$17,695 6.5%</td>
<td>5.2%</td>
<td>$18,106</td>
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5. **VETERANS ACCESS, CHOICE AND ACCOUNTABILITY ACT OF 2014**
   (approved by the Finance Committee on June 12, 2015)

WHEREAS, The University of Virginia has the authority to set tuition and fee charges; and

WHEREAS, 38 U.S.C. 3679(c), the Veterans Access, Choice and Accountability Act of 2014 ("the Act") requires the U.S. Department of Veterans Affairs to disapprove programs of education for payment of benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty at public institutions of higher education if such institutions charge qualifying veterans and other qualified individuals ("covered individuals") tuition and fees in excess of the rate for in-state students for terms beginning after July 1, 2015; and
WHEREAS, "covered individuals" under the Act include:

A veteran who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of discharge from a period of active duty service of 90 days or more using benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty.

Anyone using transferred benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of the transferor's discharge from a period of active duty service of 90 days or more.

Anyone using benefits under the Marine Gunnery Sergeant John David Fry Scholarship who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of the Service member's death in the line of duty following a period of active duty service of 90 days or more; and

Anyone described above while he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school. The person so described must have enrolled in the school prior to the expiration of the three year period following discharge, release, or death described above and must be using educational benefits under either chapter 30 or chapter 33, of title 38, United States Code.

WHEREAS, pursuant to Virginia Code § 23-7.4:2 (H), all veterans residing within the Commonwealth shall be eligible for in-state tuition charges;

RESOLVED, the tuition and fee rate for a course of education pursued by "covered individuals" shall be equal to the tuition and fee rate for that course of education charged to in-state students; and

RESOLVED FURTHER, the President is delegated the authority to attest to (1) this action by the Board of Visitors; and (2) that this institution charges tuition and fees to uniformed services veterans and other qualified individuals covered under 38 U.S.C. 3679(c) at a rate equal to in-state tuition and fees for that course of education.
6. **DISPOSITION OF REAL PROPERTY – LUTTRELL ESTATE**  
(approved by the Finance Committee on June 12, 2015)

WHEREAS, The Rector and Visitors of the University of Virginia is the sole beneficiary of the Estate of Deward H. Luttrell, Jr., and is the devisee of five parcels of land in Tishomingo County, Mississippi, totaling approximately 147.72 acres; and

WHEREAS, the executor of Mr. Luttrell’s estate has obtained five contracts to sell the parcels for a cumulative gross sales price of $290,500; and

WHEREAS, the Board of Visitors finds it to be in the best interest of the University to sell the Property;

RESOLVED, the Board of Visitors approves the sale of the Luttrell Estate Property and the contracts of sale and purchase described herein, but, should any such contract fail to close, then the Board hereby authorizes the sale of such parcel or parcels pursuant to terms and conditions that the Executive Vice President and Chief Operating Officer may deem acceptable; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute agreements, deeds, affidavits, and other documents related to the sale of the subject real estate, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to consummate the sale of the Property; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with such sale of the Property, are in all respects approved, ratified, and confirmed.

**ACTION ITEMS**

7. **2015-2016 OPERATING AND CAPITAL BUDGETS FOR THE UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL**  
(approved by the Medical Center Operating Board on June 11, 2015 and by the Finance Committee on June 12, 2015)
RESOLVED, the 2015-2016 Operating and Capital Budgets for the University of Virginia Transitional Care Hospital, presented as a component of the Medical Center Operating Budget, is approved as recommended by the President, the Chief Operating Officer, and the Medical Center Operating Board.

8. 2015-2016 OPERATING AND CAPITAL BUDGETS AND ANNUAL RENOVATION AND INFRASTRUCTURE PLAN FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER
(approved by the Medical Center Operating Board on June 11, 2015 and by the Finance Committee on June 12, 2015)

RESOLVED, the 2015-2016 Operating and Capital Budgets and the Annual Renovation and Infrastructure Plan for the University of Virginia Medical Center are approved, as recommended by the President, the Chief Operating Officer, and the Medical Center Operating Board.

9. NAMING OF THE RUGBY ROAD OFFICE BUILDING
(approval by the Buildings & Grounds Committee on June 11, 2105)

WHEREAS, Robert M. O'Neil was the sixth president of the University of Virginia, from 1985-1990; and

WHEREAS, Mr. O'Neil set and achieved significant goals during his presidency, including improving student and faculty representation of African-Americans and faculty representation of women at the University; and

WHEREAS, Mr. O'Neil established task forces to study the status of women and minorities at the University, and under his tenure, the Holland Scholarships were launched to encourage increased enrollment of African-American students, and the Women's Center opened; and

WHEREAS, Mr. O'Neil developed four new programs of study at the University, including biomedical ethics, environmental science, women's studies, and Tibetan studies, and he also established a new degree, a masters of teaching in the Curry School of Education; and

WHEREAS, after serving as president of the University, Mr. O'Neil became the first director of the Thomas Jefferson Center for the Protection of Free Expression, strengthening his stature as a leading authority on the First Amendment; and
WHEREAS, during his presidency, Mr. O’Neil made a mark that was significant and long-lasting, and he remains a Professor of Law Emeritus and University Professor Emeritus;

RESOLVED, the Board of Visitors names the Rugby Road office building O’Neil Hall.

10. UPDATE OF THE UNIVERSITY’S MULTI-YEAR CAPITAL PROGRAM FOR FISCAL YEARS 2016-2022
(approved by the Buildings & Grounds Committee on June 11, 2015 and by the Finance Committee on June 12, 2015)

WHEREAS, it is important for the University to set forth its capital needs to the Commonwealth for full consideration; and

WHEREAS, the Board of Visitors supports the raising of private funds for high priority capital projects; and

WHEREAS, the Executive Vice President and Chief Operating Officer will confirm that appropriate funding is in place before any project commences construction;

RESOLVED, the update of the Multi-Year Capital Program for fiscal years 2016-22 is approved; and

RESOLVED FURTHER, the financial plans for the new capital outlay projects expected to begin by 2018 in the update of the Multi-Year Capital Program are complete, and are approved.

11. NAMING THE JOHN L. NAU III CENTER FOR CIVIL WAR HISTORY
(approved by the Educational Policy Committee on June 11, 2015)

WHEREAS, John L. Nau III took a B.A. in History from the University of Virginia in 1968, and for many years has been a student of the American Civil War; and

WHEREAS, the Center for Civil War History was established in the College and Graduate School of Arts & Sciences in 2015, through Mr. Nau’s philanthropy, to promote the University’s pre-eminence in the study of 19th Century American History and the American Civil War; and
WHEREAS, Mr. Nau has been a generous benefactor and active supporter of the University through a number of volunteer leadership roles;

RESOLVED, the Board of Visitors names the Center for Civil War History the John L. Nau III Center for Civil War History.

12. ESTABLISHMENT OF THE STEPHENSON CHAIR OF DATA SCIENCE (approved by the Educational Policy Committee on June 11, 2015)

WHEREAS, Scott Gerard Stephenson took a degree in Mechanical Engineering from the School of Engineering and Applied Sciences in 1979; and

WHEREAS, Mr. Stephenson participated in many student activities including Student Council, the I.M.P. Society, T.I.L.K.A., and Sigma Pi fraternity; and

WHEREAS, Mr. Stephenson was awarded the Alumni Association's Distinguished Student Award, and membership in the Raven Society, as well as Omicron Delta Kappa, and the Tau Beta Pi, Pi Tau Sigma, and Trigon engineering honorary societies; and

WHEREAS, Mr. Stephenson took an M.B.A. from Harvard University in 1983; and

WHEREAS, Mr. Stephenson serves as the President & CEO of Verisk Analytics, Inc., in Jersey City, New Jersey. Before joining Verisk Analytics in 2001, Mr. Stephenson served as president of Ohio-based Intego Solutions. Prior to that he was an advisor at Silver Lake Partners focusing on the information services sector; and

WHEREAS, Elizabeth Frances "Beth" Stephenson is an alumna of Dartmouth College and Stanford University. Formerly, she was an executive managing director at BMO Nesbitt Burns Equity Partners in Chicago, and a former managing director and founding partner of the Chicago-based private equity firm Willis Stein & Partners. Mrs. Stephenson currently serves on the Board of Directors for Opportunity International, an international microfinance organization; and
WHEREAS, Mr. and Mrs. Stephenson have been actively involved in supporting their alma maters in numerous important ways; and

WHEREAS, through this professorship, Mr. and Mrs. Stephenson honor Mr. Stephenson’s 35th reunion and support in a substantial way the University’s significant and pioneering initiatives in the area of data science, recognizing the University’s aspiration to be the premier teaching and research institution in the field;

RESOLVED, the Board of Visitors establishes the Stephenson Chair of Data Science; and

RESOLVED FURTHER, the Board thanks Mr. and Mrs. Stephenson for their extraordinary generosity to the University and to the field of data science.

13. ESTABLISHMENT OF THE JOHN G. MACFARLANE FAMILY PROFESSOR OF BUSINESS ADMINISTRATION
(approved by the Educational Policy Committee on June 11, 2015)

WHEREAS, John G. Macfarlane III took a B.A. in classical studies from Hampden-Sydney College in 1976, where he was a George Baker Scholar, and an M.B.A. from the Darden School of Business in 1979 where he received the Rosenthal Fellowship for innovation in the field of finance for his work on interest rate swaps; and

WHEREAS, Mr. Macfarlane is managing partner of Arrochar Management LLC, an advisory firm specializing in investment management and financial services, and founding partner and non-executive chair of VZ Capital, a macro-oriented investment management company focused on emerging markets. Prior to the formation of VZ Capital, he was vice chair and managing director of Tudor Investment Corporation. Prior to joining Tudor, Mr. Macfarlane worked at Salomon Brothers for 18 years, as treasurer and then managing director of several fixed income trading businesses; and

WHEREAS, Mr. Macfarlane is an active, engaged, and generous alumnus of the Darden School and the University, serving on the Darden School Foundation Board of Trustees from 2001 to 2014, and as chair from 2007 to 2009; and
WHEREAS, Mr. Macfarlane is currently a member of the Board of Visitors, and serves as a Board representative to the University of Virginia Investment Management Company (UVIMCO) Board of Directors. He was chair of the UVIMCO board from 2011 to 2013. He also serves on the College Foundation Board, and the boards of Hampden-Sydney College, the Nantucket Conservation Foundation, and the U.S. Olympic and Paralympic Foundation; and

WHEREAS, in 2008 Mr. Macfarlane received the Raven Award, and was inducted into the Raven Society in 2009; and

WHEREAS, the Charles C. Abbott Award, the highest honor bestowed upon a Darden alumnus by the Darden School Alumni Association Board of Directors in recognition of extraordinary contributions to the Darden School’s mission, was awarded to Mr. Macfarlane in 2011; and

WHEREAS, Mr. Macfarlane and his wife, Dudley, have been generous donors to the Richard A. Mayo Center for Asset Management, including funding an academic chair for the Mayo Center to attract an expert in the field of asset management who will prepare skilled future asset managers and ensure Darden’s place as a global leader in the field; and

WHEREAS, the Darden School proposes naming the academic chair for the Richard A. Mayo Center the John G. Macfarlane Family Professor of Business Administration;

RESOLVED, the Board of Visitors establishes the John G. Macfarlane Family Professor of Business Administration; and

RESOLVED FURTHER, the Board thanks John and Dudley Macfarlane for their generous donations of both time and funding to the University and the Darden School of Business.

14. RENAMING THE JOHN L. COLLEY JR. RESEARCH PROFESSORSHIP IN BUSINESS ADMINISTRATION THE JOHN L. COLLEY JR. PROFESSORSHIP IN BUSINESS ADMINISTRATION (approved by the Educational Policy Committee on June 11, 2015)

WHEREAS, the Board of Visitors established the Alumni Research Professorship in Business Administration at the Darden School of Business in 1995; and

WHEREAS, the Board of Visitors changed the name of the professorship in 2006 to honor Darden School Professor John L.
Colley Jr., as the donors who gave the funds to establish the professorship had intended; and

WHEREAS, funding needed to raise the value of the research professorship fund to that of a fully-endowed professorship at the Darden School has been completed; and

WHEREAS, the donors of the funds supporting the professorship all support the renaming, and the Darden School and the donor who executed the fund agreement to establish the research professorship agreed to this change in writing;

RESOLVED, the Board of Visitors renames the John L. Colley Jr. Research Professorship in Business Administration the John L. Colley Jr. Professorship in Business Administration; and

RESOLVED FURTHER, the Board congratulates Mr. Colley for his exemplary service to the Darden School and the University, and thanks the many donors who made this professorship possible.

15. NEW DEGREE PROGRAM: MASTER OF SCIENCE IN GLOBAL COMMERCE
(approved by the Educational Policy Committee on June 11, 2015)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia (SCHEV) and notification to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), the Master of Science in Global Commerce is established in the McIntire School of Commerce.

16. ESTABLISHMENT OF THE FRANK BATTEN SCHOOL OF LEADERSHIP AND PUBLIC POLICY FOUNDATION
(approved by the Advancement & Communications Committee on June 11, 2015)

WHEREAS, the Policy on University-Related Foundations requires that all new University-Related Foundations receive approval of the Board of Visitors; and

WHEREAS, the Frank Batten School of Leadership and Public Policy seeks to raise at least $120 million during the University’s next Capital Campaign; and

WHEREAS, the Senior Vice President for Advancement recommends that the Board of Visitors approve the establishment
of a University-Related Foundation to engage in fundraising for
the Frank Batten School of Leadership and Public Policy; and

WHEREAS, this new foundation will adhere to the Policy on
University-Related Foundations;

RESOLVED, the Board of Visitors approves the establishment
of a University-Related Foundation for the Frank Batten School
of Leadership and Public Policy.

17. MANUAL REVISION TO ADD SECTION ON REMOVAL OF
MEMBERS OF THE BOARD OF VISITORS
(recommended by the Executive Committee on June 11, 2015)

WHEREAS, in the 2015 session, the General Assembly enacted
a law, § 23-2.06 of the Code of Virginia, applicable to all
boards of visitors of four-year public institutions, requiring
the boards to adopt policies in their bylaws on removal of
members of the governing boards in accordance with the
requirements of the law; and

WHEREAS, the law also requires that board bylaws include a
reference to the power of the Governor to remove members of the
governing boards;

RESOLVED, the Manual of the Board of Visitors of the
University of Virginia is amended to add a new Section 2.23 on
Removal, as follows:

SECTION 2.23  REMOVAL - If any member of the Board fails to
attend (i) the meetings of the Board for one year without
sufficient cause, as determined by a majority vote of the Board,
or (ii) the educational programs required by Virginia Code § 23-
9.14:1 in his first two years of membership without sufficient
cause, as determined by a majority vote of the Board, the
remaining members of the Board shall record such failure in the
minutes at its next meeting and notify the Governor, and the
office of such member shall be vacated.

Notwithstanding any provision of law to the contrary, the
Governor has the authority to remove Visitors pursuant to the
provisions of § 2.2-108 of the Code of Virginia.

RESOLVED FURTHER, the addition of Section 2.23 to the
Manual is effective July 1, 2015.
18. INTERIM AUDIT SCHEDULE FOR FISCAL YEAR 2015-2016  
(approved by the Audit, Compliance, and Risk Committee on June 12, 2015)  

RESOLVED, the Interim Audit Schedule for fiscal year 2015-2016 is approved as recommended by the Audit, Compliance, and Risk Committee.

19. CORPORATE COMPLIANCE PROJECT SCHEDULE FOR FISCAL YEAR 2015-2016  
(approved by the Audit, Compliance, and Risk Committee on June 12, 2015)  

RESOLVED, the Corporate Compliance Project Schedule for fiscal year 2015-2016 is approved as recommended by the Audit, Compliance, and Risk Committee.

20. SUMMARY OF AUDIT FINDINGS FOR THE PERIOD JANUARY 1, 2015 THROUGH MAY 15, 2015  
(approved by the Audit, Compliance, and Risk Committee on June 12, 2015)  

RESOLVED, the Summary of Audit Findings for the period January 1, 2015 through May 15, 2015, as presented by the Chief Audit Executive, is approved as recommended by the Audit, Compliance, and Risk Committee.

21. 2015-2016 OPERATING BUDGET AND ANNUAL RENOVATION AND INFRASTRUCTURE PLAN FOR THE ACADEMIC DIVISION  
(approved by the Finance Committee on June 12, 2015)  

RESOLVED, the 2015-2016 Operating Budget and Annual Renovation and Infrastructure Plan for the Academic Division are approved as recommended by the President and the Chief Operating Officer.

PRATT FUND DISTRIBUTION FOR 2015-2016  

RESOLVED, the budget for the expenditure of funds from the Estate of John Lee Pratt is approved to supplement appropriations made by the Commonwealth of Virginia for the School of Medicine and the Departments of Biology, Chemistry, Mathematics, and Physics in the College of Arts and Sciences. Departmental allocations, not to exceed $11,339,000 for 2015-2016, are suggested by the department chairs and recommended by
the dean of each school; the disbursement of each allotment will
be authorized by the Executive Vice President and Provost. To
the extent the annual income from the endowment is not adequate
to meet the recommended distribution; the principal of the
endowment will be disinvested to provide funds for the approved
budgets.

2015-2016 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE

RESOLVED, the 2015-2016 Operating Budget for The University
of Virginia’s College at Wise is approved as recommended by the
President and the Chief Operating Officer.

2015-2016 OPERATING AND CAPITAL BUDGETS AND ANNUAL RENOVATION
AND INFRASTRUCTURE PLAN FOR THE UNIVERSITY OF VIRGINIA MEDICAL
CENTER

RESOLVED, the 2015-2016 Operating and Capital Budgets and
the Annual Renovation and Infrastructure Plan for the University
of Virginia Medical Center are approved as recommended by the
President, the Chief Operating Officer, and the Medical Center
Operating Board.

2015-2016 OPERATING AND CAPITAL BUDGETS FOR THE UNIVERSITY OF
VIRGINIA TRANSITIONAL CARE HOSPITAL

RESOLVED, the 2015-2016 Operating and Capital Budgets for
the University of Virginia Transitional Care Hospital, presented
as a component of the Medical Center Operating Budget, are
approved as recommended by the President, Chief Operating
Officer, and the Medical Center Operating Board.

22. QUALITY ENHANCEMENT PLAN
   (approved by The University of Virginia’s College at Wise
on May 6, 2015)

RESOLVED the Quality Enhancement Plan, as required by the
Southern Association of Colleges and Schools Commission on
Colleges as part of the accreditation plan, be approved as
presented.
23. VETERANS ACCESS, CHOICE AND ACCOUNTABILITY ACT OF
2014
(approved by The University of Virginia's College at Wise
on May 6, 2015)

WHEREAS, The University of Virginia's College at Wise has
the authority to set tuition and fee charges; and

WHEREAS, 38 U.S.C. 3679(c), the Veterans Access, Choice and
Accountability Act of 2014 ("the Act") requires the U.S.
Department of Veterans Affairs to disapprove programs of
education for payment of benefits under the Post-9/11 GI Bill
and Montgomery GI Bill-Active Duty at public institutions of
higher education if such institutions charge qualifying veterans
and other qualified individuals ("covered individuals") tuition
and fees in excess of the rate for in-state students for terms
beginning after July 1, 2015; and

WHEREAS, "covered individuals" under the Act include:

- A veteran who lives in Virginia, regardless of formal state
  of residence or domicile, and enrolls in this institution
  within three years of discharge from a period of active duty
  service of 90 days or more using benefits under the Post-9/11
  GI Bill and Montgomery GI Bill-Active Duty.

- Anyone using transferred benefits under the Post-9/11 GI Bill
  and Montgomery GI Bill-Active Duty who lives in Virginia,
  regardless of formal state of residence or domicile, and
  enrolls in this institution within three years of the
  transferor's discharge from a period of active duty service
  of 90 days or more.

- Anyone using benefits under the Marine Gunnery Sergeant John
  David Fry Scholarship who lives in Virginia, regardless of
  formal state of residence or domicile, and enrolls in this
  institution within three years of the Service member's death
  in the line of duty following a period of active duty service
  of 90 days or more; and

- Anyone described above while he or she remains continuously
  enrolled (other than during regularly scheduled breaks
  between courses, semesters, or terms) at the same school. The
  person so described must have enrolled in the school prior to
  the expiration of the three year period following discharge,
  release, or death described above and must be using
  educational benefits under either chapter 30 or chapter 33,
  of title 38, United States Code.
WHEREAS, pursuant to Virginia Code § 23-7.4:2 (H), all veterans residing within the Commonwealth shall be eligible for in-state tuition charges.

RESOLVED, the tuition and fee rate for a course of education pursued by the following categories of students shall be equal to the tuition and fee rate for that course of education charged to in-state students:

- Anyone using transferred benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of the transferor's discharge from a period of active duty service of 90 days or more;

- Anyone using benefits under the Marine Gunnery Sergeant John David Fry Scholarship who lives in Virginia, regardless of formal state of residence, and enrolls in this institution within three years of the Service member's death in the line of duty following a period of active duty service of 90 days or more;

- Anyone described above while he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school. The person so described must have enrolled in the school prior to the expiration of the three year period following discharge, release, or death described above and must be using educational benefits under either chapter 30 or chapter 33, of title 38, United States Code; and

FURTHER RESOLVED, the Chancellor is delegated the authority to attest to (1) this action by the Board of Visitors; and (2) that this institution charges tuition and fees to uniformed services veterans and other qualified individuals covered under 38 U.S.C. 3679(c) at a rate equal to in-state tuition and fees for that course of education.

24. REAPPOINTMENTS TO THE BOARD OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

(approved by The University of Virginia's College at Wise on May 6, 2015)

RESOLVED, Ms. Karen S. Mullins, Ms. Ruby W. Rogers, and Mr. Roger C. Viers are reappointed to The University of Virginia's College at Wise Board for a four-year term ending June 30, 2019.